

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 01, 2019 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO THE PUBLIC

“Citizens Opportunity to Address Council: This item is available for citizens to speak on any subject on or off the agenda, but related to City business and services. However, by state law, no action may be taken on topics not listed on the agenda. It can be studied for future report or action. “

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on March 18, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
April 01, 2019 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Claremore Public Works Authority Regular Meeting on March 18, 2019.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject sole source purchase of a new Washer Compactor System for the sewer plant from Duperon Adaptive Technology in the amount of \$284,580.00 (Jonah Humes/Steven Sears).

ADJOURNMENT

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Presentation on Claremore Main Street's Business Recruitment and Retention Plan
(Dr. Ray Brown)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (2)** Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on March 18, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **March 23, 2019 in the amount of \$481,321.01** and estimated salary claims to include contractual agreement for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, and United Way Contributions for the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.

- (3)** Discussion and vote to Approve/Reject Resolution No. 2019-_____, amending the speed zone limits on State Highway 20 within the City's limits **(Jim Thomas)**.

- (4)** Discussion and vote to Approve/Reject Resolution No. 2019-_____, committing to partnering with the U.S. Census Bureau and the State of Oklahoma for the 2020 Census **(Jim Thomas)**.

EXECUTIVE SESSION

- (5)** Discussion and vote to Approve/reject entering into executive session to discuss the following:
- (a)** Discussing the 2019-2020 collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2).
 - (b)** Discussing the 2019-2020 collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute Title 25, Section 307 (b) (2).
- (6)** Vote to acknowledge return to regular session.
- (7)** Statement of executive session minutes.

ADJOURNMENT

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